

MEETING NO. 6  
MARCH 4, 2004

ROLL CALL

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INVOCATION - Mr. Schroeder  
Father Ryszard Lukomski, Parochial Vicar St Josaphat's

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PLEDGE OF ALLEGIANCE - Ms. Cusack

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TABLED ITEMS:

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

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MINUTES OF PREVIOUS MEETING:

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PUBLIC HEARING:

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MISCELLANEOUS RESOLUTIONS:

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MINORITY CAUCUS

Honoring Charlotte Lewis,  
at the Age of 101, for  
her 83 Years in the  
Republican Party

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DUSZA, SCHROEDER &  
WROBLEWSKI

In Recognition of  
General Pulaski Day

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SMITH & MARINELLI

Honoring Monique Ellis  
the First African-  
American Female to  
Complete Four Years of  
High School Wrestling in  
Western New York

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LOCAL LAWS:

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REFERENCE

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LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
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LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
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LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	FINANCE & MANAGEMENT
04/30/03			
LL INT 15-1	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	FINANCE & MANAGEMENT
11/26/03			
LL INT 16-1	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS
12/02/03			
LL INT 1-1	SWANICK, ET AL	A LL, Amd LL No.2-2003, Granting a Partial Exemption from Real Property Taxation, to Persons with Disabilities who Have Limited Incomes	
02/17/04			
LL INT 2-1	MARSHALL, CHASE, RANZNEHOFER, SWANICK, CUSACK & McCARVILLE	A LL Req Impoundment of Vehicles Subsequent to an Arrest for Driving While Intoxicated/Ability Impaired	
02/25/04			

COMMITTEE REPORTS:

REPORT NO. 2	ENERGY & ENVIRONMENT
REPORT NO. 2	PUBLIC SAFETY
REPORT NO. 2	GOVERNMENT AFFAIRS
REPORT NO. 2	HUMAN SERVICES
REPORT NO. 3	ECONOMIC DEVELOPMENT
REPORT NO. 3	FINANCE & MANAGEMENT

## LEGISLATORS RESOLUTIONS:

## REFERENCE

INTRO	LEGISLATORS	RESOLUTIONS	REFERENCE
6-1	SWANICK, MINORITY CAUCUS, KUWIK, SCHROEDER & WROBLEWSKI	Real Property Tax Exemption for Senior Citizens	
6-2	SWANICK & SCHROEDER	Calling on the NYS Legislature to Create a Pilot Project in EC for Brownfield Redevelopment	
6-3	McCARVILLE & CHASE	Urging the Designation of US Route 219 as a "Scenic Byway"	
6-4	HOLT & MARINEELI	Home Rule Request for a NYS Early Retirement Incentive for the EC Workforce	
6-5	SMITH	Implementation of General Supervision Fee by the EC Probation Office to be Determined by Income	
6-6	MARSHALL	Authorizing the EC DPW - Division of Highways to Donate Scrap Cutting Blades to Marilla Sno-Mob	
6-7	MARINELLI, DUSZA & MINORITY CAUCUS	Transfer of Public Benefit Funds	
6-8	CHASE, McCARVILLE, CUSACK & MARSHALL	Consideration for Public Benefit Funding	
6-9	SWANICK	Consideration for Public Benefit Funding	

INTRO 6-10	CHASE	Consideration for Public Benefit Funding
INTRO 6-11	CUSACK	Consideration for Public Benefit Funding
INTRO 6-12	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 6-13	MARSHALL	Consideration for Public Benefit Funding
INTRO 6-14	WROBLEWSKI	Consideration for Public Benefit Funding
INTRO 6-15	MARINELLI	Consideration for Public Benefit Funding
INTRO 6-16	HOLT, MARINELLI, SMITH, WROBLEWSKI & DEBENEDETTI	Request for Reimbursement from State for Smoking Waiver Fees & Costs
INTRO 6-17	HOLT, SMITH & DEBENEDETTI	Blueprint for Change - "Re-Engineering" of Human & Social Service Delivery in EC Government
INTRO 6-18	DEBENEDETTI	Erie County's Purchase of Vehicles
INTRO 6-19	DEBENEDETTI	Erie County's Receipt of \$85 Million from ECMCC
INTRO 6-20	KUWIK, DUSZA & DEBENEDETTI	EC Holding Center - Buffalo Police Cell Block

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
6	E- 1	COMPTROLLER	Certificate of Determination Sale & Issuance of \$669,791 & \$442,468 Sewer System Serial Bonds FINANCE & MANAGEMENT
6	E- 2	COMPTROLLER	Copy of Letter to ECMCC Issuing Second Request for Supporting Documentation for all Issuance & Incidental Costs Paid from Sale of ECMCC FINANCE & MANAGEMENT
6	E- 3	COMPTROLLER	Interim Financial Report for 9 Months Ended 9/30/03 FINANCE & MANAGEMENT
6	E- 4	COMPTROLLER	Copy of Letter to Buffalo Fiscal Stability Authority Re-Stating Support for Consolidation of the City & County Comptroller's Offices FINANCE & MANAGEMENT
6	E- 5	COMPTROLLER	Details on Cash-Outs & a Salary Adjustment Paid to High-Ranking M/C Employees FINANCE & MANAGEMENT

6	E- 6	COMPROLLER	Appointment to EC Environmental Management Council	
6	E- 7	COUNTY EXECUTIVE	Appointment to Buffalo & Erie County Public Library Board of Trustees	
6	E- 8	COUNTY EXECUTIVE	Reappointments to Disaster Preparedness Advisory Board	RFP
6	E- 9	COUNTY EXECUTIVE	Appointment to Buffalo & Erie County Public Library Board of Trustees	
6	E- 10	SWANICK	Letter to Clerk Acknowledging Receipt of Letter Responding to FOIL Request	R&F
6	E- 11	COMPROLLER	Copies of Letter from Commissioner of Personnel & Comptroller's Response Re: Cash-Outs & a Salary Adjustment Paid to High- Ranking M/C Employees	FINANCE & MANAGEMENT
6	E- 12	SMITH	Lease for Legislative Office Space	
6	E- 13	COMPROLLER	Apportionment & Distribution of 4% Sales Tax for 2/04	FINANCE & MANAGEMENT
6	E- 14	RANZENHOFER	Letter to Chairman Holt Requesting a Change in the 2004 Legislative Committee Assignments	RFP
6	E- 15	COUNTY EXECUTIVE	Early Retirement Legislation - Home Rule Request Resolutions	
6	E- 16	DEBENEDETTI	Copy of Letter to Budget Director Re: Early Retirement Incentive	FINANCE & MANAGEMENT
6	E- 17	SMITH	Copy of Letter to Health Commissioner Re: Smoking Waiver Process	HUMAN SERVICES

6	E- 18	COMPROLLER	Copy of Letter to ECWA Commissioners Re: Auto Accident 1/23/04	ENERGY & ENVIRONMENT
6	E- 19	COUNTY EXECUTIVE	Social Services - Wraparound Services Program Expansion	HUMAN SERVICES
6	E- 20	COUNTY EXECUTIVE	EMS- Revision of Homeland Security Exercise & Evaluation Program	
6	E- 21	COUNTY EXECUTIVE	ECSD No.1 - Engineering Service Agreements Work Order - URS-8, Comm 18E-41	ENERGY & ENVIRONMENT
6	E- 22	COUNTY EXECUTIVE	ECSD No.6 - Malcolm Pirnie - Engineering Agreement Close-Out	ENERGY & ENVIRONMENT
6	E- 23	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Oxygen Generation System Replacement Contract - Praxair - Change Order No.1	ENERGY & ENVIRONMENT
6	E- 24	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Oxygen Generation System Replacement Contract - Praxair - Change Order No. 2	ENERGY & ENVIRONMENT
6	E- 25	COUNTY EXECUTIVE	Southtowns/ECSD No.3 - Personnel Request - 2004 Budget	ENERGY & ENVIRONMENT
6	E- 26	COUNTY EXECUTIVE	Elizabeth Pierce Olmstead M.D. Center for the Visually Impaired Housing Project	
6	E- 27	COUNTY EXECUTIVE	Dispute Resolution Contract With the Better Business Bureau Foundation of WNY	ECONOMIC DEVELOPMENT
6	E- 28	COUNTY EXECUTIVE	County Funding for the 2004 NCAA Men's Basketball Tournament	

6	E- 29	COUNTY EXECUTIVE	Renaming the Buffalo Convention Center	COMMUNITY ENRICHMENT
6	E- 30	COUNTY EXECUTIVE	Household Hazardous Waste Collection Program	ENERGY & ENVIRONMENT
6	E- 31	COUNTY EXECUTIVE	DPW - Bullis/Bowen Roads Watermain Break	
6	E- 32	COUNTY EXECUTIVE	EMS - EC Haz Mat Organization Grant VII	PUBLIC SAFETY
6	E- 33	COUNTY EXECUTIVE	Social Services - Literacy Volunteers of Buffalo & Erie County	COMMUNITY ENRICHMENT
6	E- 34	COUNTY EXECUTIVE	Parks - State Aid for Snowmobile Development 2003-2004	COMMUNITY ENRICHMENT
6	E- 35	COUNTY EXECUTIVE	Resubmission of Re-Engineering Adjustments	FINANCE & MANAGEMENT
6	E- 36	COUNTY EXECUTIVE	Regional Public Safety Campus Project - Interloper Communications Equipment Consultant	PUBLIC SAFETY
6	E- 37	COUNTY EXECUTIVE	Appointments to Charter Review Commission	GOVERNMENT AFFAIRS
6	E- 38	COUNTY EXECUTIVE	Extension of Deadline for Payment of Real Property Tax by Deployed Military Personnel	
6	E- 39	COUNTY EXECUTIVE	Health - Comprehensive Community Based Tobacco Control & Prevention Erie Niagara Tobacco Free Coalition 6/1/03 & 7/31/04	HUMAN SERVICES
6	E- 40	COUNTY EXECUTIVE	2004 Erie County Buffalo Niagara CVB Agreement	COMMUNITY ENRICHMENT
6	E- 41	SWANICK	Availibility of Surplus Computers	GOVERNMENT AFFAIRS

6	E- 42	RANZENHOFER	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
6	E- 43	SWANICK	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
6	E- 44	MARSHALL	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
6	E- 45	CHASE	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
6	E- 46	WEINSTEIN	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
6	E- 47	MCCARVILLE	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
6	E- 48	CUSACK	Appointment to Charter Revision Commission	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
6	D- 1	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator DeBenedetti Detailing Schedule of Tobacco Settlement Proceeds	FINANCE & MANAGEMENT
6	D- 2	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda for Trustees Meeting Held 2/19/04 & Minutes of Meeting Held 1/15/04	R&F
6	D- 3	ECC	Minutes from Trustees Meeting Held 2/25/04	R&F
6	D- 4	SOCIAL SERVICES	Copy of United Way Board Meeting Minutes	FINANCE & MANAGEMENT
6	D- 5	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator DeBenedetti Re: Request for Tobacco Settlement Proceeds Information	FINANCE & MANAGEMENT
6	D- 6	CLERK OF THE LEGISLATURE	Receipt of FOIL Request Dated 2/6/04	R&F

6	D- 7	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
6	D- 8	DPW	Follow-Up to the Aurora Highway Division Final Audit	ECONOMIC DEVELOPMENT
6	D- 9	ECC	Minutes from Trustees Meeting Held 1/21/04	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
6	M- 1	ERIE COUNTY ASSESSORS ASSOCIATION	Copy of Letter to Legislator Marinelli Re: Proposed Local Laws for Partial Property Tax Exemptions for Senior Citizens & the Disabled	FINANCE & MANAGEMENT
6	M- 2	NYS OFFICE OF CHILDREN & FAMILY SERVICES	Report of Death of Child in Local Jurisdiction	HUMAN SERVICES
6	M- 3	UNIVERSAL DRUG STORE	Letter Re: the Online Purchase of Prescription Drugs	HUMAN SERVICES
6	M- 4	NFTA	17A Report & Capital Expenditure Reports for 3rd Quarter of Fiscal Year Ending 3/31/04	R&F
6	M- 5	QUINN	Receipt of Resolution	R&F
6	M- 6	LEGAL AID BUREAU OF BUFFALO	Unaudited Financial Statements for 9 Months Ending 9/30/03	GOVERNMENT AFFAIRS
6	M- 7	VOLKER	Copy of S.6125 - An Act to Provide Temporary Retirement Incentive for Certain Public Employees Within Erie County	GOVERNMENT AFFAIRS
6	M- 8	QUINN	Receipt of Resolution	R&F
6	M- 9	ECIDA	Receipt of Resolution	R&F

6	M- 10	ECIDA	Notice of Board of Directors Meeting Held 2/26/04	R&F
6	M- 11	NYS COMMISSION OF CORRECTIONS	Copy of Letter to Sheriff Requesting Plans for a Solution to Erie County's Unmet Inmate Housing Needs	PUBLIC SAFETY
6	M- 12	TOWN OF CHEEKTOWAGA	Copy of Letter to Erie County Personnel Commissioner Re: Civil Service Lists	GOVERNMENT AFFAIRS

MEMORIAL RESOLUTIONS:

ADJOURNMENT: